MEETINGS TO DATE 23 NO. OF REGULARS 14 NO. OF SPECIALS 9

LANCASTER, NEW YORK August 7, 1989

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 7th day of August, 1989, at 6:45 P.M. and there were

PRESENT: STA

STANLEY JAY KEYSA, SUPERVISOR RONALD A. CZAPLA, COUNCILMAN ROBERT H. GIZA, COUNCILMAN DONALD E. KWAK, COUNCILMAN JOHN T. MILLER, COUNCILMAN

DONNA G. STEMPNIAK, PLANNING BOARD CHAIRMAN

JOHN P. GOBER, PLANNING BOARD MEMBER
CEORGE E. O'NEIL, PLANNING BOARD MEMBER
MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER
MILDRED WHITTAKER, PLANNING BOARD MEMBER

ABSENT:

ANTHONY FRANJOINE, PLANNING BOARD MEMBER
JOHNSTON N. REID, JR., PLANNING BOARD MEMBER

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

NICHOLAS LO CICERO, DEP. TOWN ATTORNEY ROBERT L. LANEY, BUILDING INSPECTOR

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of five actions.

IN THE MATTER OF THE SEQR REVIEW OF THE PROPOSED SITE PLAN APPROVAL OF "TOWN SQUARE" TOWNHOUSE DEVELOPMENT

The joint boards proceeded with the short Environmental Assessment Form on the Townhouse Development matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY PLANNING BOARD MEMBER STEMPNIAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

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NOTICE OF DETERMINATION: PROPOSED SITE PLAN FOR "TOWN SQUARE" TOWNHOUSE DEVELOPMENT NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Nicholas LoCicero, Deputy Town Attorney 716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 4.5 acres.

The location of the premises being reviewed is on the south side of Broadway east of Bowen Road.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least four (4) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted/Be it noted that

- Action may require a permit from the County of Erie to drain into Como Park.
- 3. A Detention basin, although shown on plan, is not recommended.
- C. 2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

C. 3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species.

No adverse effects noted

C. 4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

C. 5. Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

C. 6. Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

C. 7. Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted/Be it noted that street names need to be cleared by the Chief of Police for possible similarity to to existing street names in dispatch area.

D. There is not, nor is there likely to be, controversery related to potential adverse environmental impacts.

s/s				
Stanley	Jay	Keysa,	Supervisor	

Town of Lancaster

August 7, 1989

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and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISO	OR KEYS	SA		VOTES	YES
COUNCILM	N GIZ	A		VOTED	YES
COUNCILM	AN CZAI	PLA		VOTED	YES
COUNCILM	AN KWAI	ς		VOTED	YES
COUNCILM	TIIM NE	ER		VOTED	YES
PLANNING	BOARD	CHAIR.	STEMPNIAK	VOTED	YES
PLANNING	BOARD	MEMBER	FRANJOINE	was a	BSEN
PLANNING	BOARD	MEMBER	GOBER	VOTED	YES
PLANNING	BOARD	MEMBER	O'NEIL	VOTED	YES
PLANNING	BOARD	MEMBER	REID	was a	BSEN
PLANNING	BOARD	MEMBER	SZYMANSKI	VOTED	YES
PLANNING	BOARD	MEMBER	WHITTAKER	VOTED	YES

The Notice of Determination was thereupon unanimously adopted.

August 7, 1989

IN THE MATTER OF THE SEQR REVIEW OF THE PROPOSED LAKE FOREST SUBDIVISION

The joint boards proceeded with the short Environmental Assessment Form on the Lake Forest Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY PLANNING BOARD MEMBER STEMPNIAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION PROPOSED LAKE FOREST SUBDIVISION NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted

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action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Nicholas LoCicero, Deputy Town Attorney 716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed subdivision is of a parcel involving approximately 20 acres. The location of the premises being reviewed is on the south end of Lake Avenue - west side.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least four (4) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1.Existing air quality, surface or groundwater quality or quantity noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted/Be it noted that a detention area is required. There also is a need to intercept an existing swale at the south end of Winding Way.

C.2.Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

C.3.Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species.

No adverse effects noted

C.4.A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

C.5.Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

C.6.Long term, short term, cumulative, or other effects
 not identified in C1-C5.

No adverse effects noted

C.7. Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted/Be it noted that street names need to be cleared by the Chief of Police for possible similiarity to existing street names in dispatch area. Also stub street to the south is needed and planned.

D. There is not, nor is there likely to be, controversery related to potential adverse environmental impacts.

s/s______Stanley Jay Keysa, Supervisor

Town of Lancaster

August 7, 1989

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:



SUPERVISOR KEYSA VOTES YES				
COUNCILMAN GIZA VOTED YES				
COUNCILMAN CZAPLA VOTED YES				
COUNCILMAN KWAK VOTED YES				
COUNCILMAN MILLER VOTED YES				
PLANNING BOARD CHAIR. STEMPNIAK VOTED YES				
PLANNING BOARD MEMBER FRANJOINE WAS ABSENT				
PLANNING BOARD MEMBER GOBER VOTED YES				
PLANNING BOARD MEMBER O'NEIL VOTED YES				
PLANNING BOARD MEMBER REID WAS ABSENT				
PLANNING BOARD MEMBER SZYMANSKI VOTED YES				
PLANNING BOARD MEMBER WHITTAKER VOTED YES				

The Notice of Determination was thereupon unanimously adopted.

August 7, 1989

IN THE MATTER OF THE SEQR REVIEW OF THE PROPOSED WILLOWRIDGE SUBDIVISION

The joint boards proceeded with the short Environmental Assessment Form on the Willowridge Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY PLANNING BOARD MEMBER STEMPNIAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION PROPOSED WILLOWRIDGE SUBDIVISION NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Nicholas LoCicero, Deputy Town Attorney 716-684-3342



NATURE, EXTENT AND LOCATION OF ACTION:

The proposed Subdivision is of a parcel involving approximately 15.7 acres.

The location of the premises being reviewed is on the west side of Aurora Street, south of William Street.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least four (4) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effect associated with the following: (except as note)
- C. 1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted/Be it noted that

- 1. A detention basin is required.
- 2. Need to review impact on adjacent parcels.
- C. 2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

C. 3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species.

No adverse effects noted

C. 4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

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C. 5. Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

C. 6. Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

C. 7. Other impacts (including changes in use of either quantity or type of energy).

No adverse effects noted/Be it noted that

- 1. Stub street to west paved, 28 foot width.
- 2. Property lines should be shown to crossing right of way.
- 3. Detention basin to be dedicated to the Town of Lancaster.
- 4. Street names necessary.
- D. There is not, nor is there likely to be , controversery related to potential adverse environmental impacts. (See concerns noted above)

s/s_____Stanley Jay Keysa, Supervisor

Town of Lancaster

August 7, 1989

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA VOTES YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK VOTED YES
PLANNING BOARD MEMBER FRANJOINE WAS ABSENT
PLANNING BOARD MEMBER GOBER VOTED YES
PLANNING BOARD MEMBER O'NEIL VOTED YES
PLANNING BOARD MEMBER REID WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI VOTED YES
PLANNING BOARD MEMBER WHITTAKER VOTED YES

The Notice of Determination was thereupon unanimously adopted.

August 7, 1989

IN THE MATTER OF THE SEQR REVIEW OF THE PROPOSED DEER CROSS SUBDIVISION

The joint boards proceeded with the short Environmental Assessment Form on the Deer Cross Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY PLANNING BOARD MEMBER STEMPNIAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION PROPOSED DEER CROSSING SUBDIVISION NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Nicholas LoCicero, Deputy Town Attorney 716-684-3342

NATURE, EXIMIT AND LOCATION OF ACTION:

The proposed Subdivision is of a parcel involving approximately 20.5 acres.

The location of the premises being reviewed is on the north side of William Street, westof Penora Street.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least four (4) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- The proposed action will not result in any adverse effects associated with the following: (except as note)
- C. 1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted/Be it noted that

- 1. A detention basin is required.
- C. 2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

C. 3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species.

No adverse effects noted

4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

5. Growth, subsequent development, or related activities likely to be induced by the proposed action.

be induced by the proposed action.

No adverse effect noted

C. 6. Long term, short term, cumulative, or other effects not identified in C1-C5

No adverse effects noted

C. 7. Other impacts (including changes in use of either quantity or type of energy).

No adverse effects noted/Be it noted that

- Street names need to be cleared by the Chief of Police for possible similarity to existing street names in dispatch area.
- 2. Lot lines need better monumentation.
- 3. North line of subdivision to be developed in accordance to plan to be developed in accordance to plan to reconstruct Transit Blvd. as a divided Parkway including curbs, sidewalks, paving on the south side of Transit Blvd.
- D. There is not, nor is there likely to be, controversery related to potential adverse environmental impacts.

s/s_____

Stanley Jay Keysa, Supervisor Town of Lancaster

August 7, 1989 and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA		VOTES YES
COUNCILMAN GIZA		VOTED YES
COUNCILMAN CZAPLA		VOTED YES
COUNCILMAN KWAK		VOTED YES
COUNCILMAN MILLER		VOTED YES
PLANNING BOARD CHAIR.	STEMPNIAK	VOTED YES
DIANNING HOARD MEMBER	FRANJOINE	WAS ABSENT

PLANNING BOARD MEMBER GOBER VOTED YES PLANNING BOARD MEMBER O'NEIL VOTED YES PLANNING BOARD MEMBER REID WAS ABSENT PLANNING BOARD MEMBER SZYMANSKI VOTED YES PLANNING BOARD MEMBER WHITTAKER VOTED YES

The Notice of Determination was thereupon unanimously adopted.

August 7, 1989

IN THE MATTER OF THE SEQR REVIEW OF THE SITE PLAN OF LANCASTER IRON AND METAL CO.

The joint boards then proceeded with the Environmental Assessment on the site plan of Lancaster Iron and Metal Co. matter with an item for item review and discussion of the project impact and magnitude as outlined on an Full Environmental Assessment Form Part 2 which was provided to each member.

> THE FOLLOWING RESOLUTION WAS OFFERED BY PLANNING BOARD CHAIRMAN STEMPNIAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION SITE PLAN REVIEW LANCASTER IRON AND METAL CO. NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which was a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Nicholas LoCicero, Deputy Town Attorney 716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately six acres.

The location of the premises being reviewed is on the south side of Walden Avenue, east of Central Avenue.

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least four (4) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

- The proposed action will not result in a physical change to the project site.
- 2. The proposed action will not effect any unique or unusual land forms found on the site.
- The proposed action will not affect any water body designated as protected.
- 4. The proposed action will not affect any non-protected existing or new body of water.
- 5. The proposedaction will have a small to moderate affect on surface or ground water quality or quantity, namely the possible installation of a 10,000 gallon diesel fuel tank.
- 6. The proposed action will have a small to moderate affect on drainage flow patters or surface water runoff, namely a detention basin is required and planned.
- 7. The proposed action will not affect air quality.
- 8. The proposed action will not affect any threatened or endangered species.
- 9. The proposed action will not substantially affect non-threatened or endangered species.
- 10. The proposed action will not affect agricultural land resources.
- 11. The proposed action will not affct aesthetic resources.
- 12. The proposed action will not impact any site or structure of historic, pre-historic or paleontogical importance.
- 13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
- 14. The proposed action will have a small to moderate effect/existing transportation systems. The owner must include provisions to stack vehicles on site not on Walden Avenue and enforce time limit on idling engines.



- 15. The proposed action will not affect the community's sources of fuel or energy supply.
- 16. There will be a small to moderate impact on objectional odors, noise, or vibration as a result of this proposed action. See notation on idling engines. (item No.14)
- 17. The proposed action will not affect public health and safety.
- 18. The proposed action will not affect the character of the existing community, 15 20 new jobs will be created.
- 19. There is not, or is there likely to be, public controversary related to potential adverse environmental impacts.

s/s_____

Stanley Jay Keysa, Supervisor Town of Lancaster

August 7, 1989

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Signifance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determinatin was duly put to a vote on roll cal which resulted as follows:

SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER FRANJOINE	Was absent
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES

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PLANNING BOARD MEMBER REID

WAS ABSENT

PLANNING BOARD MEMBER SZYMANSKI

VOTED YES

PLANNING BOARD MEMBER WHITTAKER

VOTED YES

The Notice of Determination was thereupon unanimously adopted.

August 7, 1989

ON THE MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at $8:10\ P.M.$

Signed

Robert P. Thill, Town Cler

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MEETINGS TO DATE 24 NO. OF REGULARS 15 NO. OF SPECIALS 9

LANCASTER, NEW YORK AUGUST 7, 1989

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of August 1989 at 8:00 P.M. and there were

PRESENT:

RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY

RICHARD SHERWOOD, TOWN ATTORNEY
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:25 p.m., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of James Zimmer and Hugh Allen for property situated on Riemers Avenue. They requested a rezone from R1 to R2 for said property.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioners and the Erie County Division of Planning, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Division of Planning wherein the Division acknowledged receipt of a Notice of this Public Hearing and commented as follows: "No Recommendation".

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

F7) # 25 X

PROPONENTS

Hugh Ailan, the petitioner

ADDRESS

4560 Gunville Road, Clarence

OPPONENTS

Alan Zollitsch Mary Ann Drosso **ADDRESS**

37 Taft Avenue, Lancaster 28 Markey Avenue, Lancaster

COMMENTS ONLY

None

ADDRESS

QUESTIONS ONLYS

ilnda Drzostowski

ADDRESS

42 Markey Avenue, Lancaster

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:45 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:45 P.M., the Town Board held a Public Hearing to hear all interested persons regarding the use of Federal CD Funds in the Town of Lancaster for the year 1989-1990.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

SUGGESTED USES

Pre-census survey in preparation for the 1990 Federal Census.

Low/moderate housing rehabilitation grants to local qualifying households.

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:55 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, authorizing the filing of a 1989-1990 CD Application for the two projects listed above under "Suggested Uses".

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board held on July 17, 1989, and the Joint Meeting of the Town Board and the Lancaster Village Board held on July 17, 1989 as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

File: R-MIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lanaster deems it in the public interest to make certain amendments to the Town Ordinance entitled "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK", and designated as Chapter 46 of the Code of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on a proposed amendment to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:30 o'clock P.M., Local Time, on August 21, 1989, and that Notice of the Time and Place of such hearing be published on or before August 10, 1989, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of August, 1989, the said Town Board will hold a Public Hearing on the 21st day of August, 1989, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of said Town:

ARTICLE X - Parking, Standing and Stopping.

 \$46-12, Parking prohibited in designated locations, is hereby amended by the deletion of the following:

(15) Countryside Subdivision

- (k) On the north side of Country Place from a distance of fifteen (15) feet east of a fire hydrant located in front of No. 21 Country Place, continuing west to a point of fifteen (15) feet east of the next fire hydrant, located in front of No. 33 Country Place.
- \$46-13, Standing prohibited in designated locations, is hereby amended by the deletion of the following:

.

(15) Countryside Subdivision

"(k) On the north side of Country Place from a distance of fifteen (15) feet east of a fire hydrant located in front of No. 21 Country Place, continuing west to a point of fifteen (15) feet east of the next fire hydrant, located in front of No. 33 Country Place."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

August 7, 1989

AR-MARKS

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board has previously advertised for bids for Aluminum Box Culvert for the Lancaster Highway Department for the reconstruction of the Steinfeldt Road Bridge, and

WHEREAS, bids were received and opened on July 17, 1989, there being only one bid received, that being from SOUTHERN TIER MUNICIPAL SUPPLIES AND CONSTRUCTION EQUIPMENT CO., INC., in the amount of \$30,138.00, and

WHEREAS, the bid was referred to the Highway Superintendent for his review and recommendation,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for 42 feet of Aluminum Box Culvert for the Lancaster Highway Department for the reconstruction of the Steinfeldt Road Bridge to SOUTHERN TIER MUNICIPAL SUPPLIES AND CONSTRUCTION EQUIPMENT CO., INC., Jones and Gifford Avenue, P.O.Box 0892, Jamestown, New York 14702-0892, in the amount of \$30,138.00 and authorizes the Highway Superintendent to place an order for said meterials, and

BE IT FURTHER

Acct No.

RESOLVED, that the following amendment to the 1989 Townwide Highway Fund Budget be and hereby is effected:

Acct Name

ACCL: NO.	ACCC. Name	Increase		
General Ledger Accts.				
DA599	Appropriated Fund Balance	\$ 30,138.00		
DA960	Budget Appropriation	30,138.00		
Subsidiary Ledger Accts Appropriations				
DA5120.426	Bridges - Repairs & Maintenance	30,138.00		

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

The resolution was thereupon unanimously adopted.

SUPERVISOR KEYSA VOTED YES

August 7, 1989

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Page 545

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, Robert J. Deutschlander, 5259 Broadway, Lancaster, New York has applied for a Dumping Permit for property situate on a one acre site on the northeast corner of Aurora and William within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that Robert J. Deutschlander, 5259 Broadway, Lancaster, New York, be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster on premises owned by the applicant, namely a one acre site on the northeast corner of Aurora and William, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER

RESOLVED, that this permit is conditioned in accordance with the recommendations of the Town Engineer as follows:

- That the property owner provide a means of intercepting drainage to prevent runoff and ponding of water on the adjacent property to the east.
- That all fill material or debris which makes its way into roadside ditches either by dumping or grading be removed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

File: R-PRMT-DP-0 (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric and Gas Corporation has submitted a proposal, dated August 3, 1989, for improvement of street lighting on Sugar Bush Lane, Running Brook Drive, Fieldstone Lane, and Deepwood Place, all within The Meadows subdivision and within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended the said installations,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric and Gas Corporation be and is hereby authorized to make the following installations:

Sugar Bush Lane (8) Running Brook Lane (20) Fieldstone Lane (10) Deepwood Place (3)

Rate #3

Install 41-3300 lumen HPS post-top lamps € \$93.23 ea. - \$3,822.43

TOTAL ANNUAL INCREASE - \$3,822.43

All aluminum standards (12 ft. mounting height) and conductors supplied and installed by developer; to be owned and maintained by the Town of Lancaster. NYSDEG to make connections, install maintain fixtures.

and,

BE IT FURTHER

RESOLVED, that this proposal is made contingent upon the terms and conditions covered in New York State Electric and Gas Corp.'s street lighting filed tariff agreements with the Town of Lancaster, District No. 1.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

File: R-LGHTNG (P1)

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, LANCASTER LIMITED PARTNERSHIP, of which Belmont Shelter Corporation is the general partner, is the owner of Colonial Meadows Housing Development, has requested that the Town of Lancaster approve the admission of an additional limited partner in the partnership, to wit: an affiliate of Boston Capital Partnership, Inc., and

WHEREAS, pursuant to §104 of the Prive Housing Finance Law, admission of an additional limited partner to the Partnership must be approved by the local municipality which is considered the supervising agency, and

WHEREAS, the Town Board has reviewed this request with the Town Attorney,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves of the admission of the additional limited partner, being an affiliate of Boston Capital Partnership, Inc. to the Lancaster Limited Partnership which owns Colonial Meadows Housing Development.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA, TO WIT:

WHEREAS, Jacobbi Builders, Inc., 6148 Transit Road, Depew, New York, applied for a building permit to erect a single dwelling on premises known as 8 Cidermill Court, within the Town of Lancaster, and

WHEREAS, said application being Building Permit No. 243 was approved by Town Board resolution on June 6, 1989, and

WHEREAS, Mr.Mark Jacobbi, President of Jacobbi Builders, Inc., by letter dated July 21, 1989, has requested a refund of \$605.18, which represents the full amount of his building permit application, due to the fact that no construction is planned for 8 Cidermiii Court at the present time,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to prepare a voucher and refund to Jacobbi Builders, Inc., 6148 Transit Road, Depew, New York 14043, the sum of \$605.18 representing the total fee collected for Building Permit No. 243.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989





THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated October 14, 1988, has requested the confirmation of two new members duly elected to the membership of the Twin District Volunteer Fire Company, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to the membership of the Twin District Volunteer Fire Company, Inc. of the following individuals:

John Mastrangelo 28 Country Place Lancaster, New York 14086

Jeffrey E. Jozwiak 124 Brunck Road Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 17, 1989

FILE: R-FIRE (P3)

BEY

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT;

WHEREAS, a vacancy exists on the Drug Abuse Prevention Council of the Town of Lancaster, and

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated August 4, 1989 has recommended an individual to fill said vacancy,

NOW, THEREFORE, BE IT

RESOLVED, that the following individual be and is hereby appointed member of the Town of Lancaster Drug Abuse Prevention Council, for the period August 8, 1989 to December 31, 1989:

Connie Bosse 56 Ivy Way Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

File: R-BD-MEMBRS (P3)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, Chapter 30, "PERMIT AND APPLICATION FEES" of the Code of the Town of Lancaster provides for the schedule of fees which accompany Building Permits, and

WHEREAS, the Town Board has reviewed the fee schedule and has determined it to be in the public interest to make certain amendments and additions to the fee schedule therein, as follows:

(1) §30-25. Recreation Filing Fee. (B)(1) and (2) shall be amended to read as follows:

"§30-25. Recreation filing fee.

В. . . .

- Single-family dwelling: Two Hundred Fifty Dollars (\$250.) per lot.
- (2) Multiple dwelling: Two Hundred Fifty Dollars (\$250.) for the first dwelling, plus Two Hundred Dollars (\$200.) for each additional dwelling unit."
- (2) A new §30-27 shall be added, which shall read as follows:

 "§30-27. Conservation fee.
 - A. A Conservation Fee to provide for the preservation of sensitive environmental areas by purchase and/or management of said lands, shall be paid by the building permit applicant with each building permit application.
 - B. The fee schedule proposed for conservation is as follows:
 - Single-family dwelling: Fifty Dollars (\$50.) per lot.
 - (2) Multiple dwelling: Fifty Dollars (\$50.00) for the first dwelling, plus Twenty-five Dollars (\$25.) for each additional dwelling unit.
 - (3) Commercial and industrial buildings: Two Hundred Fifty Dollars (\$250.) per acre or any part thereof.
- (3) Thereafter, the current Sections numbered 30-27 to 30-30, inclusive, shall be renumbered §30-28 to §30-31, inclusive.

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NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a Public Hearing on the proposed amendments and additions to the PERMIT AND APPLICATION FEES ORDINANCE, Chapter 30 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of August, 1989, at 8:15 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 10th day of August, 1989, in the Lancaster Bee, the official newspaper, being a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of August, 1989, the said Town Board will hold a Public Hearing on the 21st day of August, 1989 at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the proposed amendments and additions to the Permit and Application Fees Ordinance, designated as Chapter 30 of the Code of the Town of Lancaster, as follows:

(1) §30-25. Recreation filing fee. (B)(!) and (2) shall be amdended to read as follows:

"§30-25. Recreation filing fee.

.... В. ...

- (1) Single-family dwelling: Two Hundred Fifty Dollars (\$250.) per lot.
- (2) Multiple dwelling: Two Hundred Fifty Dollars (\$250.) for the first dwelling, plus Two Hundred Dollars (\$200.) for each additional dwelling unit."
- (2) A new \$30-27 shall be added, which shall read as follows: "\$30-27 Conservation fee.
 - A. A Conservation Fee to provide for the preservation of sensitive environmental areas by purchase and/or management of said lands, shall be paid by the building permit applicant with each building permit application.
 - B. The fee schedule proposed for conservation is as follows:
 - (1) Single-family dwelling: Fifty Dollars (\$50.) per lot.
 - (2) Multiple dwelling: Fifty Dollars (\$50.) for the first dwelling, plus Twenty-five Dollars (\$25.) for each additional dwelling unit.
 - (3) Commercial and industrial buildings: Two Hundred Fifty Dollars (\$250.) per acre or any part thereof.

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(3) Thereafter, the current Sections numbered 30-27 to 30-30, inclusive, shall be renumbered \$30-28 to \$30-31, inclusive.

 $\label{full opportunity to be heard will be given to any and all citizens \\$ and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL TOWN CLERK

August 7, 1989

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has requested permission to attend the Third Annual Supervisors Forum to be held in Ellensville, New York from September 17th through September 20th, 1989, and

WHEREAS, The Supervisor has also requested permission to have two Town Board members attend the New York State Department of Transportation Rail Safety Program in Syracuse, New York on August 28, 1989,

NOW, THEREFORE, BE IT

RESOLVED, that **STANLEY JAY KEYSA**, Supervisor of the Town of Lancaster, be and hereby is authorized to attend the Third Annual Supervisors Forum to be held in Ellensville, New York from September 17th through September 20th, 1989, and

BE IT FURTHER

RESOLVED, that two Town Board members of the Town of Lancaster, be and are hereby authorized to attend the New York State Department of Transportation Rail Safety Program in Syracuse, New York on August 28, 1989, and

BE IT FURTHER

RESOLVED, that expense reimbursement for all ordinary and necessary expenses be authorized, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

File: R-SEM-MTGS

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed

Chapter 11 of the Code of the Town of Lancaster, entitled: "Construction of

Public Improvements", and has after review determined that it is in the public

interest to amend Chapter 11 to provide for the addition of drainage easements

areas within developments, and

WHEREAS, the Town Board, after review of said Chapter 11 of the Code, has determined it to be in the public interest to make certain amendments and additions therein, as follows:

(1) §11-6. Security required for public improvements; forfeitures; (A) and (B)(1)(b) shall be amended to read as follows:

"\$11-6.

- (A) If public improvements, as defined by this Ordinance, are to be installed or constructed upon real property to which the Town of Lancaster has title or will acquire title thereto, or to which an easement over will be granted to the Town, building permits may be issued only after the holder of the public improvement, before commencing any work in connection therewith, has submitted to the Town Clerk of the Town of Lancaster one (1) of the following forms of security for approval by the Town of Lancaster:
- "(B) Security.

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- (b) Storm Sewer, including retention facilities and drainage areas."
- (2) §11-6.1 Maintenance security for public improvements; (B) and (C)(2) shall be amended to read as follows:

§11-6.1

(B) Applicants for public improvement permits for public improvements which are to be installed or constructed upon real property to which the Town of Lancaster has acquired or will acquire title thereto, or to which an easement over will be granted to the Town, shall provide or cause to be provided

and submitted to the Town Clerk, prior to acceptance of such public improvement, one (1) of the following forms of security for approval by the Town of Lancaster:

(c)

(4)

(2) Storm sewer, including retention vacilities and drainage areas.

Street lights."

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NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Construction of Public Improvements Ordinance, Chapter 11 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held on the 21st day of August, 1989, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, and that Notice of the Time and Place of such Hearing be published on or before August 10, 1989, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

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LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of August, 1989, the said Town Board will hold a Public Hearing on the 21st day of August, 1989, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendments to the Construction of Public Improvements Ordinance, known as Chapter 11 of the Code of the Town of Lancaster:

- (1) §11-6. Security required for public improvements; forfeitures: (A) and (B)(1)(b) shall be amended to read as follows: §11-6.
 - (A) If public improvements, as defined by this Ordinance, are to be installed or constructed upon real property to which the Town of Lancaster has title or will acquire title thereto, or to which an easement over will be granted to the Town, building permits may be issued only after the holder of the public improvement, before commencing any work in connection therewith, has submitted to the Town Clerk of the Town of Lancaster one (1) of the following forms of security for approval by the Town of Lancaster:
 - (B) Security.
 - (1)

.

- (b) Storm Sewer, including retention facilities and drainage areas."
- (2) §11-6.1. Maintenance security for public improvements; (B) and (C)(2) shall be amended to read as follows:

\$11-6.1

(B) Applicants for public improvement permits for public improvements which are to be installed or constructed upon real property to which the Town of Lancaster has acquired or will acquire title thereto, or to which an easement over will be granted to the Town, shall provide or cause to be provided and submitted to the Town Clerk,

prior to acceptance of such public improvement, one (1) of the following forms of security for approval by the Town of Lancaster:

(c)

- (2) Storm sewer, including retention facilities and drainaga areas.
- (4) Street lights."

 $\label{full opportunity to be heard will be given to any and all citizens \\$ and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

August 7, 1989

SEX

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Town Board, by resolution adopted on July 17, 1989, imposed a requirement upon applicants for public improvement permits to name the Town of Lancaster and the Town Consulting Engineers on their auto, general liability and excess umbrella liability insurance policies as additional named insureds in a face amount as to be set by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby sets the minimum limits of liability coverage on automobile, general liability and excess umbrella liability insurance polices, naming the Town of Lancaster and the Town Consulting Engineers as additional insureds for the purpose of issuance of public improvement permits as follows:

A)	General	rrapitith	
		General Aggregate	\$2,000,000.00
		Property Damage	250,000.00
		Personal Injury	1,000,000.00
		Each Occurrence	1,000,000.00
		Fire Damage	50,000.00
3)	Auto Lia	ability	

B) Auto Liability
Any Auto \$1,000,000.00
C) Excess Liability \$2,000,000.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPIA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The reselution was thereugon disminously adopted

August 7, 1989

File: R_INS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 8569 to Claim No. 8875 Inclusive.

Total amount hereby authorized to be paid:

\$1,111,093.61

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(T) = Tree Plantin, ee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are walved.

NO.	CODE	NAME	ADDRESS	STRUCTURE
378		L.P.R.C. Unlimited	334 Harris Hill Rd	ER. OFF. BLDG
379		L.P.R.C. Unlimited	346 Harris Hill Rd	ER. GIFT SHOP
380	(T)(SW)	Contrino Bidrs.	64 Westwood Rd	ER. SIN. DWLG
381	(T)	Contrino Bidrs.	56 Running Brook La	ER. SIN. DWLG
382	(T)	Kidd-Kott Const.	1702 Como Park Blvd	ER. DBL. DWLG
383	(T)	lona Bldrs.	27 Fieldstone La	ER. SIN. DWLG
384	(T)	iona Bidrs.	1 Gale Dr	ER. SIN. DWLG
385		Clinton Szalkowski	573 Lake Ave	ER. SHED
386		Daniel Stolber	117 Brunck Rd	EXT. SIN. DWLG, ER. GARAGE
387		Sophia Maliszewski	662 Ransom Rd	ER. SHED
388		Ruth Monhein	36 Stutzman Rd	ER. PORCH
389		Roman Paryz	59 Steinfeldt Rd	ER. SHED
390	(T)	Marrano/Marc Equity	73 Heritage Dr	ER. SIN. DWLG
391		William Karn	5676 Broadway	ER. CARPORT
393		Frank Wrazen	30 Running Brook La	ER. PATIO
395		James Tagarino	569 Ransom Rd	ER. GARAGE
396		Susan Hausladen	128 Seneca Pl	ER. DECK
397	(T)	Marrano/Marc Equity	108 Pheasant Run N	ER. SIN. DWLG
399	(T)	Diamond Craft Homes	6 Cidermili Ct	ER. SIN. DWLG
400	(T)	Fischione Const.	31 Hidden Tr	ER. SIN. DWLG
401		Victor Rizzi	12 Brunck Rd	ER. POOL
402		Voss Enclosures	30 Rollingwood Dr	ER. PATIO ENCL.
403		Patrick Viscusi	541 Lake Ave	ALT. ROOF
404		Phil Tonsoline	9 Jenny La	ER. SHED

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					Page 563
	405		Annette Powell	116 Steinfeldt Rd	ER. POOL
	406		Steven Schellhammer	5571 William St	ER. SHED
	407	(T)	Donato Developers	210 Warner Rd	ER. SIN. DWLG
	408	(T)	Donato Developers	214 Warner Rd	ER. SIN. DWLG
	409		Robert Pfeiffer	14 Lucia Ct	ER. SHED
	410		Keith Reed	5277 William St	ER. SHED
	411	(T)	NDC Homes, Inc.	18 Running Brook La	ER. SIN. DWLG
	412		Michael Kuang	4725 Transit Rd	ER. SIGN
	413		P. Domino	29 Parkdale Dr	ER. POOL
	414	(T)	Thomas Castano	104 Pheasant Run N	ER. SIN. DWLG
1	415		Buyer's Edge	4845 Transit Rd	ER. SIGN
1	416		Anthony Rydcynski	668 Ransom Rd	ER. DECK
1	417		Gloria Sokolowski	5167 Genesee St	ER. POOL
	418		Harvey Moody	30 Transit Blvd	DEM. BARN
	419		Classic Pizza	5379 Genesee St	ER. SIGN
1	420	(T)	DeLisie Bidrs.	52 Running Brook Dr	ER. SIN. DWLG
	421		Edward Buszka	513 Ransom Rd	REMODEL PORCH
	422		Fox Valley Country Club	6161 Genesee St	ER. SIGN
	423		Mark Gillings	22 Tanglewood Dr	EXT. SIN. DWL
	424		Bob's Custom Remod.	3548 Bowen Rd	EXT. SIN. DWLG
	425	(T)	Marrano/Marc Equity	124 Pheasant Run N	ER. SIN. DWLG
	426	(T)	Centennial Homes	59 Running Brook Dr	ER. SIN. DWLG
	427	(T)	Fischione Const.	1 Arrow Tr	ER. SIN. DWLG
	428		Brian Krull	98 Pheasant Run N	ER. FENCE
	429	(T)	Woodbridge Corp.	33 Sugarbush Ln	ER. SIN. DWLG
	430	(T)	Kidd Kott Const.	1700 Como Park Blvd	ER. DBL. DWLG
	431		Donald Christie	29 Gale Dr	ER. SHED
	432		Paul Bauchle	42 Gale Dr	ER. POOL
	433		Paul Fix.Jr.	8 Old Orchard Comm	ER. FENCE
	and,		IT EUDTUED		
		BE	IT FURTHER		

RESOLVED, that the following building permits be and are hereby tabled for further study:

392	(T)	Timothy Kelly	220 Enchanted Forest	ER.	SIN.	DWLG
394	(T)	All-Craft, Inc.	7 Cidermili Ct	ER.	SIN.	DWLG
398	(T)	Diamond Craft Homes	214 Enchanted Forest N	ER.	SIN.	DWLG

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

File: R-BLDG

()8X

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, MUNICIPAL INSURANCE CONSULTANTS, INC. has submitted a proposal to perform insurance consulting services to the Town of Lancaster, and

WHEREAS, the Town Board has reviewed the proposal submitted and has further given consideration to the need for consultant services in the area of municipal insurance, and

WHEREAS, specialized professional consultant services are not subject to the bidding requirements of General Municipal Law §103,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an Agreement with MUNICIPAL INSURANCE CONSULTANTS, INC. for services as set forth in that Agreement and on the further terms and conditions relative to minimum and maximum contractual amounts for services rendered, said additional conditions to be acceptable to the Town Attorney before contract execution by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

JEX

Pagr 566

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -- SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, it is in the public interest of the Town of Lancaster to complete and file its 1989-90 Community Development Project Description Forms for community development funding for the year 1989-90, and

WHEREAS, the Supervisor, by letter dated July 6, 1989, has formulated a program for the use of funds expected under the 1989-90 Community Development Block Grant Program, and

WHEREAS, a public hearing was held by the Town Board of the Town of Lancaster on August 7, 1989 to elicit from the public comments relative to the use of 1989-90 Community Development Block Grant funds, and

WHERAS, no comments were received from the public during this public hearing,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute and file the required 1989-90 Community Development Project Description Application Forms for the year 1989-90 on behalf of the Town of Lancaster, in accordance with a formulated program set forth in the letter of the Supervisor to the Town Board dated July 6, 1989.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

File: R-C.D.-PROJ

III IEX

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIMLAN KWAK , WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA, TO WIT:

WHEREAS, a need exists in the Buildings and Maintenance
Department of the Town of Lancaster for an additional temporary employee to
paint the Clark Street Historical Museum and other Town owned buildings,

NOW, THEREFORE, BE IT

RESOLVED, that Lawrence Blair, 6494 Broadway, Lancaster, New York be and is hereby appointed to the position of laborer in the service of the Buildings and Maintenance Department of the Town of Lancaster on a temporary basis, to serve at the will of the Town Board at an hourly wage of \$7.00 per hour, and

BE IT FURTHER

RESOLVED, that this appointment shall not exceed a five (5) month duration and is subject to the appointee successfully passing a physical examination prior to commencement of employment, and

BE IT FURTHER

RESOLVED, that the Working Crew Chief of the Buildings and Maintenance Department of the Town of Lancaster file with the Supervisor a weekly report of the work assignments and extent of assignment completion of the projects to which the recently hired temporary employees have been assigned.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 7, 1989

File: R-PERS-TEMP (P2)

STATUS REPORT ON UNIFINISHED BUSINESS:

- 1. <u>Detention Basin Milton Drive</u> On June 6, 1988, The Town Engineer was directed to expedite this project.
- Dumping Permit Daniel Baccari
 On July 13, 1989, this matter was referred to the Town Engineer and
 Building Inspector for review and recommendation.
- Dumping Permit Clarence Center General Construction Co.
 On January 27, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
- 4. <u>Dumping Permit New Creation Fellowship</u>
 On July 12, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
- 5. <u>Public Improvement Permit Authorization Forestream Village Subdivision, Phase I</u> (DiLapo)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway	Yes	No	No

6. <u>Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II</u> (DiLapo)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Curbs	No	No	No
Floodway	No	No	No
East Culvert	Yes	No	No

7. <u>Public Improvement Permit Authorization - Indian Pine Village</u> (Fischione Const., Inc.)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Y e s
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

8. Public Improvement Permit Authorization - The Meadows (Giallanza)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Rasin	n/a	n/ a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

9. <u>Public Improvement Permit Authorization - Pine Tree Farm, Phase I</u> (Josela - East off Aurora Street)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	No	No
Pavement & Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

10. <u>Public Improvement Permit Authorization - Pine Tree Farm, Phase II</u> (Josela - East off Aurora Street)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement & Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

11. Public Improvement Permit Authorization - Plumb Estates (Galasso)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

12. <u>Public Improvement Permit Authorization - Plumb Estates South, Phase I</u> (Galasso)

TYPE	ISSUED	ACCEPTED	BONDED
Water!ine	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

13. <u>Public Improvement Permit Authorization - Plumb Estates South, Phase II</u> (Galasso)

ISSUED	ACCEPTED	BONDED
Yes	Yes	Yes
Yes	Yes	Yes
Yes	Yes	Yes
Yes	No	n/a
Yes	n/a	n/a
n/a	n/a	n/a
	Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Yes No Yes n/a

14. <u>Public Improvement Permit Authorization - Warnerview Estates, Phase I</u> (Donato)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Y e s
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

 Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

- 16. Rezone Petiton Jeffrey D. Tucker and Gary D. Marchniak
 On July 17, 1989, the Town Board held a Public Hearing on this matter and
 reserved decision. On July 31, 1989, the Town Attorney by letter advised
 the Town Board that a C 2 non-conforming use has been documented for this
 proposed rezone property and therefore a rezone is not necessary. The
 Town Clerk was directed to remove this item from future Town Board
 Agendas.
- 17. Rezone Petition James W. Zimmer Hugh Allan On July 3, 1989, the Town Board set a Public Hearing on this matter for July 17, 1989. On July 17, 1989, due to a publication error, the Town Board set a new hearing on this matter for August 7, 1989. On August 7, 1989 the Town Board held a Public Hearing on this mattern and reserved decision.
- 18. Rezone Petition Harold Zoerb
 On March 28, 1989, the Town Clerk referred this matter to the Planning Board, Planning Consultant, Building Inspector and Town Board for review and recommendation. On August 7, 1989, the Town Clerk was directed to remove this item from future Town Board Agendas.
- 19. <u>State Contract Grant 40 Clark Street Museum</u>. Application for grant has been filed.
- 20. Subdivision Approval The Crossings (Off Erie St.)
 On June 6, 1989, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Town Line Chief for review and recommendation.
- 21. <u>Subdivision Approval Deer Cross</u> (off William St.) On June 21, 1989, the Planning Board approved this subdivision subject to approval of the Town Engineer and Police Chief. On August 7, 1989, the Town Board adopted a negative SEQR Determination on this matter.
- 22. <u>Subdivision Approval Lake Forest</u> (Off Lake Ave.)
 On June 21, 1989, the Planning Board approved this subdivision subject to four (4) conditions. On August 7, 1989, the Town Board adopted a negative SEQR Determination on this matter.
- 23. <u>Subdivision Approval Meadowland Subdivision</u> (Bosse Off Redlein Dr.)
 Review of this subdivision is on hold until surace water drainage problems are resolved by the developer.
- 24. Subdivision Approval Southpoint Subdivision (Josela Off Aurora St.)
 On May 3, 1989, this matter was referred to the Planning Board, Chief
 Fowler, Highway Superintendent, Town Engineer, and Town Planning
 Consultant for review and report. On June 19, 1989, the Town Board,
 Planning Board in joint session adopted a negative determination on this
 project.

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STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

- 25. <u>Subdivision Approval Willowridge Subdivision</u> (Gensis Off Aurora St.)
 On April 10, 1989, this matter was referred to the Planning Board, Chief
 Fowler, Highway Superintendent, Town Engineer, and Town Planning
 Consultant for review and report. On August 7, 1989 the Town Board
 adopted a negative SEQR determination on this matter.
- 26. <u>Subdivision Approval Woodgate Subdivision</u> (Josela Off Aurora St.) On August 2, 1989, this matter was referred to the Planning Board and Chief Fowler for review and report.
- 27. Traffic Survey Genesee Street East of Harris Hill Road
 On May 2, 1989, the Town Clerk requested the N.Y.S.D.O.T. to perform a traffic study in this area. On July 14, 1989, the N.Y.S.D.O.T. notified the Town Board that the present 40 mph speed zone in this area is appropriate. The Town Clerk was directed to remove this item from further Town Board Agendas.
- 28. Traffic Survey Speed Limit William-Kidder Road
 On July 3, 1989, a petition from the residents of William-Kidder Road was presented to the Town Board and referred to the Chief of Police for review and recommendation. On July 24, 1989, the Chief of Police recommended no change in the current 55 mph speed limit on William-Kidder Road.
- 29. <u>Traffic Survey-Speed Limit-Simme Road</u>
 On July 18,1989, a petition from the residents of Simme Road was presented to the Town Board and referred to the Chief of Police for review and recommendation.

PERSONS ADDRESSING THE TOWN BOARD:

Peggy Hooper, 84 Country Place, spoke to the Town Board about a drainage problem on her property.

Frank Cullinan, 161 Maple Drive, spoke to the Town Board about two proposed motels that are scheduled to be constructed on the north side of Freeman Road.

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COMMU	NICATIONS	DISPOSITION 572
808.	Police Chief to Public Safety Comm. Chair Request to purchase more computer equipment.	CAPITAL IMPROVEMENT
809.	Police Chief to Public Safety Comm. Chair Comments re: Country Pl. parking restrictions.	R & F
810.	NYSDOT to Town Clerk - Notice that reduction of speed limit from Harris Hill to 5500 Genesee St. is inappro- priate.	TOWN CLERK FOR LETTER
811.	Assessor to Town Board - Request six year re-appointment to position.	R & F
812.	Lovell to Assoc. of Governments Safety Group Report of 7/1/88-89 policy year.	R & F
813.	Supervisor to Town Board - Notifiction of various investments during April, May, and June 1989.	R & F
814.	Lancaster Village Mayor to Supervisor - Comments re: garbage collection problem on Aurora St.	R & F
815.	Lancaster/Depew Leagues, Inc. to Town Board - Request meeting re: development of additional youth ball diamonds at Walden Pond Park.	RECREATION COMMITTEE RECREATION COMMISSION
816.	ECDEP to Supervisor - Transmittal of the <u>Erie County Parks Recovery</u> Action Plan executive Summary.	R & F
817.	Supervisor to Police Clerk and Police Dispatchers Reply to letter re: salary increases.	BUDGET COMMITTEE
818.	Highway Sup: to Town Board - Recommend aluminum pox culvert bid award to Southern Tier Municipal Supplies and Construction Equipment Co., Inc.	R & F
819.	Besroi Construction Co. to NYSDOT - Notice of dismay re: results of Genesee St. speed limit study from Harris Hill to 5500 Genesee St.	R & F
820.	County Div. of Highways to Supervisor - Request assistance in location of waterline re: Pavement Rd. Bridge project.	R & F
821.	Lovell <u>SAFETY NEWS</u> - Article entitled "Proposed Confined Space Standard".	R&F
822.	Town Attorney to Pres., Chestnut Oak Devel Notice of zoning violations re: Ridge Crest Condominium Map Cover - Phase II.	R & F
823.	Town Attorney to Dowell/Schlumberger, Inc Request payment of bill re: acid spill on Walden Ave. on 7/6/89.	R&F
824.	Real Property Assoc. to Town Clerk - Comments re: Tucker/Machniak rezone petition for 21 Pavement Rd.	R&F
825.	Town Clerk to Zoning Board Members, Building inspector and Dep. Town Attorney - Transmittal of Luderman and Charter Motor Inn	R & F
	variance petitions for 8/10/89 hearing.	

COMMU	NICATIONS CONT'D.:	DISPOSITION
826.	Town Attorney to McIntosh & McIntosh - Advisement re: amended Forestream	R & F
827.	Town Attorney to Ronald Farchmin - Advisement re: refuse collection services bill.	R & F
828,	Receiver of Taxes to Town Board - Final report of 1989 County/Town tax collection.	R & F
829.	Town Clerk to Town Engineer and Building Inspector – Transmittal of Robert J. Deutschlander	RεF
830.	dumping permit application. Supervisor to Town Clerk - Transmittal of data and report of accountants for the year ended 12/31/88.	R & F
831.	Police Chief to Public Safety Comm. Chair Result of traffic study on William-Kidder Rd.	PUBLIC SAFETY COMMITTEE
832.	Marrano/Marc Equity Corp. to Building Inspector - Request Issuance of building permits prior to final completion and dedication of site improvements re: Pine Tree Farm Subdivision.	BUILDING INSPECTOR
833,	Jacobbi Builders to Town Board - Request refund of Building Permit No. 243 Issued 5/23/89.	RεF
834,	Town Clerk to Planning Board Chair Transmittal of revised Plat Plan for Lake Forest Subdivision.	TOWN ATTORNEY FOR RESOLUTION
835.	County Highway Dept. to Supervisor - Notice of closing of Town Line Rd. from 8/1- 8/4/89.	RεF
836.	Community Blue to Members - List of contract changes effective 1/1/90.	RεF
837.	Community Blue to Supervisor - List of contract changes effective 1/1/90.	R & F
838.	NYSDEC to Pratt & Huth Assoc Notice that review of Lake Street Subdivision identified no environmental concerns.	SEQR FILE
839,	Supervisor to NYS Dept. of Public Service - Request status of application of N.Y. Telephono locality mileage charges.	R & F
840.	NYSDED to Supervisor - Concurrment of Town acting as SEQR Lead Agency re: Zimmer/Alian rezone petiton - Riemers St.	SEQR FILE
841.	Assoc. of Erie County Gover. to Supervisor - Request support by resolution of lane mile rate increase paid by County for snow plowing.	TOWN CLERK FOR BRESOLUTION
842.	NYSDEC to ECDEP - Engineering contract amendments re: Sewer Rehal Project C-36-390-03.	R & F
843.	lvitation to attend a "Drug Free Western N.Y.	R & F

Page 574 COMMUNICATIONS CONT'D.: DISPOSITION				
844.	Police Chief to Supervisor - Concurrment re: posting of "Park Entrance" signs at Meadow Lea Park.	TOWN ATTORNEY FOR RESOLUTION		
845.	Supervisor to County Div. of Highways - Notice of desire to particpate in NYS Aid to Local Bridges Program.	R&F		
846.	RECYCLNG TIMES - Various articles.	R & F		
847.	Att. David Chiarolanza (for Carmen Marrano) to Attorneys for Richard Shaw, 20 Oakwood Com Advisement re: resolvement of drainage problems.	R & F		
848.	Highway Supt. to Town Board - Request paymet of new Gradall Excavator.	R&F		
849.	Town Attorney to Town Board - Advisement re: Machniak/Tucker Rezone Petition.	TOWN ATTORNEY FOR LETTER		
850.	Town Attorney to Town Board - Comments re: transfer of Jones Intercable franchise.	TOWN ATTORNEY		
851.	Josela Enter. to Town Board - Application for approval of Countryside North Subdivision.	PLANNING BOARD		
852.	Building Inspector to Town Board - Review of Deutschlander Dumping Permit Application.	R & F		
853.	Building inspector to Daniel Baccari - Request additional information re: dumping permit.	R & F		
854.	Town Clerk to Town Board - Notice of of expiration of enforcement of Village Dog Ordinance contract 10/89.	TOWN ATTORNEY		
855.	Assessor to Town Board - Revaluation update.	R & F		
856.	Twin District V.F.C. to Town Clerk - Recommendation of two members to roster.	R & F		
857.	Lovell <u>Safety News</u> - Duplicate of Agenda Item No. 821.	R & F		
858.	Working Crew Chief to Town Board - Comments and suggestion re: Joe Siracuse's review of Highway Garage problems.	TOWN ATTORNEY FOR LETTER		
859.	Erie & Niagara Counties R.P.B to Supervisor - Notice of new service called LOGIN and meeting re: same to be held 8/23/89 in Amherst.	R & F		
860.	Erie & Niagara Counties R.P.B to Supervisor - Introduction letter to Census Assistance Program Staff and Local Review Liaison responsibilities.	R & F		
861.	Clarence Town Clerk to County Executive - Resolution adopted 7/26/89 re: snow removal rate increase.	R & F		
862.	Town Engineers to ECDEP - Embodiement of summary report re: Performance Certifications for work done under Contract LTZ, Sewer Rehab Project 03.	R&F		

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	COPPE	IICATIONS CONT'D.:	DISPOSITION		
	863,	Minutes from meeting held 7/24/89 re: Phase 1, _	R & F		
	864.	Planning Board to Town Board - Minutes from meeting held 8/2/89.	R & F		
	865.	Planning Board to Town Board - Recommend approval of Fairfield Inn site plan.	TOWN ATTORNEY FOR SEQR		
	866.	Planning Board to Town Board - Recommend final approval of Pleasantview Estates Subdivision.	TOWN ATTORNEY FOR SEQR		
	867.	Town Engineers to Supervisor - Recommend conditional approval of Deutschlander dumping permit application.	R & F		
	868.	Town Attorney to Josela Enter Advisement re: remedial action on Countryside Subdivision drainage problems.	R & F		
	869.	Police Chief to Planning Board Chair Advisement re: street names within Countryside North Subdivision.	R & F		
	870.	Police Chief to Planning Board Chair Comments and concerns re: Fairfield inn and Budgetel.	SEQR FILE		
	871.	The Giallanza Corp. to Town Board - Request permission to strip and pile topsoil within South Point Subdivision.	ENGINEER FOR REVIEW PLANNING BOARD REVIEW		
	872.	Article - "Speedy Leaf Composting in a New Jersey Community".	R & F		
	873.	Town Attorney to Iona Builders - Advisement re: remedial action on Countryside Subdivision drainage problems.	R & F		
	874.	NYSEG to Town Board - Street lighting proposal for Sugarbush La., Running Brook La., Fieldstone La., and Deepwood Pl.	R & F		
	875.	NDC Homes to Town Board - Request refund of Building Permit No. 69 application fee.	TOWN CLERK FOR RESOLUTION 8/21/89		
	876.	Youth Bureau to Town Board - Recommend appointment of Connie Bosse to vacant position on Drug Abuse Prevention Council.	R&F		
1:	imme	Supervisor Keysa requested a suspension of t liate consideration of the following communications	he necessary rule for - SUSPENSION GRANTED.		
	877.	Police Chief to Town Attorney & Building Inspt Re: Complaint #C41-096757, Case History #8651, Building Code Violation, New Creation Church, Genesee St., Bowmansville.	R & F		

COMPRINICATIONS CONTUD.:		DISPOSITION
878.	Town Clerk to Town Board - Monthly Report for July 1989.	R & F
879.	McIntosh & McIntosh to Town Clerk - Re: Forestream Subdivision.	TOWN ATTORNEY, ENGINEE SUPERVISOR
880.	Krehbie! Associates to Town Board - Re: Pleasantview Subdivision.	SEQR FILE
881.	Town Judges to Town Board - Request consideration for computer system for Justice Department.	CAPITAL COMMITTEE
882.	County Executive to Supervisor - Notice of ceremony on 8/8/89 regarding Genesee Valley being new operator of railroad line #1242.	R&F
883.	Building Foreman to Supervisor - Re: Additional Temporary Employee.	R & F
884.	Krehbiel Associates to Supevisor - Re: Dumping Permit for R. Deutschlander.	R & F

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 12:10 P.M. out of respect to:

EDGAN MAGEE JULIAN MOMOT GUENTHER THAESLER

Robert P. Thill Town Clerk

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